

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01981-RDM**

LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER
LAW v. CONSUMER FINANCIAL PROTECTION BUREAU
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 07/02/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**LAWYERS' COMMITTEE FOR
CIVIL RIGHTS UNDER LAW**

represented by **John E. McCarthy, Jr.**
CROWELL & MORING, LLP
1001 Pennsylvania Avenue, NW
Washington, DC 20004
(202) 624-2579
Email: jmccarthy@crowell.com
ATTORNEY TO BE NOTICED

V.

Defendant

**CONSUMER FINANCIAL
PROTECTION BUREAU**

represented by **William Mark Nebeker**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/02/2019	<u>1</u>	COMPLAINT against <i>Consumer Financial Protection Bureau</i> (Filing fee \$ 400 receipt number 0090-6231273) filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Exhibit 1-21, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons)(McCarthy, John) Modified on 7/3/2019 to correct text(zrdj). (Entered: 07/02/2019)
07/08/2019	<u>2</u>	ERRATA and Revised Civil Cover Sheet by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW <u>1</u> Complaint, filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Civil Cover Sheet)(McCarthy, John) (Entered: 07/08/2019)
07/08/2019		Case Assigned to Judge Randolph D. Moss. (zeg) (Entered: 07/08/2019)
07/08/2019		SUMMONS Not Issued as to CONSUMER FINANCIAL PROTECTION BUREAU (zeg) (Entered: 07/08/2019)
07/11/2019	<u>3</u>	ERRATA and Revised Proposed Summons by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW <u>1</u> Complaint, filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW. (Attachments: # <u>1</u> Summons (Proposed))(McCarthy, John) (Entered: 07/11/2019)
07/22/2019	<u>4</u>	SUMMONS (1) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU. (ztd) (Entered: 07/22/2019)
08/02/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 7/25/2019 (Attachments: # <u>1</u> Declaration of Lyndsay A. Gorton of Service on

		Defendant)(McCarthy, John) Modified on 8/6/2019 to correct party served (jf). (Entered: 08/02/2019)
08/02/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 7/25/19. (ztd); (See docket entry no. <u>5</u> to view.) (Entered: 08/20/2019)
08/15/2019	<u>6</u>	NOTICE of Appearance by William Mark Nebeker on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Nebeker, William) (Entered: 08/15/2019)
08/20/2019	<u>7</u>	ENTERED IN ERROR. . . .RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/29/2019. Answer due for ALL FEDERAL DEFENDANTS by 8/28/2019. (McCarthy, John) Modified on 8/20/2019 (ztd). (Entered: 08/20/2019)
08/20/2019		NOTICE OF ERROR re <u>7</u> Summons Returned Executed in FOIA as to U.S. Attorney; emailed to jmccarthy@crowell.com, cc'd 3 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. Documents attached are not service for United States Attorney. (ztd,) (Entered: 08/20/2019)
08/26/2019	<u>9</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Nebeker, William) (Entered: 08/26/2019)
08/26/2019		MINUTE ORDER: The parties are hereby ORDERED to appear for a status conference on September 10, 2019, at 10:00 a.m., in Courtroom 21. The parties are further ORDERED to meet and confer prior to the status conference to discuss scheduling for further proceedings. Signed by Judge Randolph D. Moss on 8/26/19. (lcrdm1,) (Entered: 08/26/2019)
08/26/2019		Set/Reset Hearings: Status Conference set for 9/10/2019 at 10:00 AM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 08/26/2019)
09/09/2019	<u>10</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 9/9/19. (lcrdm1,) (Entered: 09/09/2019)
09/10/2019		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 9/10/2019. Defendant shall complete the searches of the three electronic databases, on or before 9/30/2019; The Defendant shall do the same with respect to the hard records search, or the fourth search, absent a showing of good cause as to why it can't be done. Joint Status Report due by 10/8/2019. (Court Reporter: Jeff Hook.) (kt) (Entered: 09/10/2019)